

City of Groveland
Minutes
City Council Meeting
Monday, April 18, 2016

The Groveland City Council held a regularly scheduled meeting on Monday, April 18, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 7:15 pm with the following members present: Vice Mayor Karen McMican, Council Members Mike Radzik, Dina Sweatt, and John Griffin. City officials present were City Attorney Anita Geraci-Carver, City Manager Redmond Jones, Acting City Clerk Lisa Cortese and Sergeant-at-Arms Chief M. Smith Tennyson.

OPENING CEREMONIES

The meeting opened with the Pledge of Allegiance led by Council Member John Griffin. The invocation was given by Council Member Dina Sweatt.

Guest Speaker, Presentations and Proclamations

- **Audio Presentations for Solutions for Sound Quality at the Puryear Building**
Jim Durbin from Durbin Audio Designs Sales, answered questions from City Council.
- **Economic Development Report – Rodney Lucas**
- **Presentations of Certificate of Appreciation from the RAC to David Badillo and Margie Jones in Recognition of Years of Service**
- **Presentation of Certificate of Completion from the Institute for Elected Officials III: The Leadership Challenge to Council Members Mike Radzik and Dina Sweatt.**
- **Proclamation – Municipal Elections**

REPORTS

a. Council Members

- Council Member Dina Sweatt attended the Business of the Month Photo Shoot ~ Firebase Tactical on April 7th. On April 6th Mrs. Sweatt attended the Goal Setting /Strategic Planning Session for the City of Groveland. On April 7th she attended the Southlake Task Force Meeting at the Clermont City Council Chambers. On April 14th she attended the Agenda Review meeting and on April 15th attended a close session meeting at the Lake David Center. On April 16th Mrs. Sweatt attended the Cypress Oaks Subdivision Grand Opening. Mrs. Sweatt announced that after ninety years the Groveland Women's Club would be dissolved. The balance of the funds the club has will be donated to various groups in the community.
- Council Member Mike Radzik attended the Goal Setting/Strategic Planning Session on April 6th. He attended the Recreation Advisory Committee Meeting on April 12th. On April 13th Mr. Radzik and the City Manager met with Summit Construction regarding their interest in development on Sampey Road and the Cortese area, both located within the CRA and Mr. Radzik indicated he would report further at the CRA meeting. Mr. Radzik also attended the Cypress Oaks Subdivision Grand Opening on April 16th. On April 19th Mr. Radzik plans to tour the Niagara Bottling Plant.

- Vice-Mayor Karen McMican judged the yard of the month at Waterside Pointe Subdivision on April 12th. She attended the Goal Setting/Strategic Planning Session on April 6th. On April 15th she attended the Chamber of Commerce Breakfast in Clermont. Mrs. McMican attended the Agenda Review meeting on April 14th, and a closed session meeting on April 15th. On April 16th she also attended the Cypress Oaks Subdivision Grand Opening.
- Mayor Tim Loucks attended a Southlake Regional Park Meeting which included an update and conceptual design presentation on April 18th. On April 16th he attended the Cypress Oaks Subdivision Grand Opening and also the Bras for The Cause Event and Fundraiser for Cancer Survivors.

b. City Manager

City Manager Redmond Jones gave his written report and updates.

Mr. Jones asked the City Council for direction regarding Blue Wake LLC and the request for the City to be a co-applicant for the environmental resource permit issued by DEP.

Direction was given to Mr. Jones to work with Blue Lake LLC on a proposal and bring back to City Council for consideration.

Mr. Jones asked the City Council for direction regarding a request to the Community Development Department to waive a fee for the cost of an open air permit for the Groveland Garden Club and if Council would like for staff to bring back and ordinance that includes *Consensus from City Council to waive the open air permit fee for the Groveland Garden Club. In addition, bring back an ordinance that includes general charitable activities if needed.*

c. City Attorney

d. Citizen Advisory Committee

Chairman George Rosario addressed the Council explaining that at the April 12th Committee meeting that several items were discussed. Mr. Rosario reported the Committee selected CFC as their preferred choice of soccer club. He also reported that the Committee voted in favor of using Sampey for a Sport Complex/Recreation use. Also he reported that a representative from Blue Wake LLC gave a presentation to the Committee and the Committee's recommendation is for them to come back to the City Council and Community Redevelopment Agency regarding an agreement with the City.

CONSENT AGENDA

- **Approval of City Council Meeting Minutes 04-04-16**
Council Member Dina Sweatt moved to approve; seconded by Vice-Mayor Karen McMican. The motion was approved with all members present voting aye.
- **Approval of Special Council Meeting Minutes 04-16-16**
Council Member Mike Radzik moved to approve; seconded by Vice-Mayor Karen McMican. The motion was approved with all members present voting aye.

OLD BUSINESS

NEW BUSINESS

1. Resolution 2016-04-10: Temporary Suspension of the Base Charge for Reclaimed Water

Council Member Dina Sweatt moved to approve; seconded by Council Member John Griffin.

Finance Director, Gwen Walker stated for the record that as the city's financial advisor she recommends to the Council for the city to have a rate study and an impact fee study before suspending the \$10.50 base charge.

Council Member Mike Radzik asked that a notification letter be sent out to residents.

The motion was approved with all members present voting aye.

2. Resolution 2016-04-09: Front Setback Variance Green Valley Townhomes

Council Member Dina Sweatt moved to approve; seconded by Vice-Mayor Karen McMican. The motion was approved with all members present voting aye.

3. Ordinance 2016-04-10: Defining a Consistent and Fair Lien Reduction Process – First Reading

Council Member Mike Radzik moved to approve; seconded by Council Member Dina Sweatt. The motion was approved with all members present voting aye.

4. Engineering Proposal/Agreement for Force Main Design

Vice-Mayor Karen McMican moved to approve; seconded by Council Member Dina Sweatt. The motion was approved with all members present voting aye.

5. Reappoint George Rosario to the Recreation Advisory Committee

Vice-Mayor Karen McMican moved to approve; seconded by Council Member Dina Sweatt. The motion was approved with all members present voting aye.

PUBLIC COMMENT

ANNOUNCEMENTS

ADJOURNMENT

Mayor Tim Loucks adjourned the meeting at 9:25pm.